



RULES/AGENCY RULES COMMITTEE

Meeting Report
December 1, 2004

PRESENT: Vice-Chair Cortese, Members Chavez and Williams

ABSENT: Chair Dando (excused) and Member Yeager (excused)

STAFF: City Attorney Richard Doyle, Assistant City Clerk Nancy Alford, Assistant City Manager Mark Linder and Council Agenda Manager for the Mayor's Office Jennifer Carlino.

Vice-Chair Cortese called the meeting to order at 2:06 p.m.

A. Redevelopment Agency

1. Review of the December 14, 2004 Draft Agenda

The Committee recommended approval of the December 14, 2004 Redevelopment Agency agenda.

2. Add New Items to December 7, 2004 Agenda

The Committee recommended the following additions to the December 7, 2004 Redevelopment Agency agenda:

- **Redevelopment Board Requests**

There were none.

- **Executive Director Requests**

- a. Approval for the purchase of Agency insurance policy renewals from Landmark American Insurance Company for property coverage, Illinois Union Insurance Company for primary liability coverage, and Scottsdale Insurance Company for excess liability coverage, for the period December 31, 2004 to December 31, 2005, in a total amount not to exceed \$267,000. [MERGED]

- b. Adoption of a resolution approving additional funding of \$280,000 in the FY 2004-05 Adopted Capital Budget in the Software/ Environmental Business Cluster Lease project line in the Merged Redevelopment Area, and amending the FY 2004-05 Agency appropriations resolution. [MERGED]

- **RDA Counsel Requests**

There were none.

3. Staff Reports Outstanding

There were two (2) reports outstanding for the December 7, 2004 Redevelopment Agency Agenda.

B. City Council

1. Review of the December 14, 2004 Draft Agenda

The Committee recommended approval of the December 14, 2004 City Council Agenda with the following additions:

- a. Presentation of commendation to the members of the Independent Auditor Advisory Committee for their hard work and commitment to the San José community. (Mayor/Independent Police Auditor)
- b. Approval of actions related to the American GI Forum of San José (Finance)

2. Add New Items to December 7, 2004 Agenda

The Committee recommended the following additions to the December 7, 2004 City Council agenda:

Mayor and Councilmember Requests

- a. Approval of Actions for the salary and benefits of the Executive Director, Redevelopment Agency (Mayor)

City Manager Requests

- a. Approval of an agreement for the Roosevelt Community Center – Multi-Service Project (Public Works/Parks, Recreation & Neighborhood Services)

City Attorney Requests

- a. Approval of an ordinance that temporarily limits the number of taxicab driver permits and taxicab vehicles (City Attorney)

City Clerk Requests

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated November 30, 2004, listing five (5) staff reports outstanding for the December 7, 2004 Council Agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memoranda from the City Clerk dated November 18, 2004, transmitting items filed for the Public Record for the period November 10, 2004 – November 16, 2004; and dated November 24, 2004 transmitting items filed for the Public Record for the period November 17-23, 2004.

Discussion/Action: Amit Kothari, Deputy Director, Department of Transportation, advised the Committee that he has spoken with Mr. Glen Wetzel concerning his request for a City Ordinance for the use of emphasized crosswalks markings adjacent to school premises. The Committee recommended the item be referred to the Building Better Transportation Committee. The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

Documents Filed: Memorandum from the City Clerk dated November 23, 2004, requesting to waive the Appeals Hearing Board interviews and to re-appoint the three incumbents, as recommended by Council Member Judy Chirco, Liaison to the Appeals Hearing Board.

Discussion/Action: The Committee recommended the re-appointment of incumbents Cynthia Cobb, Peter Constant and Kelly Raftery to terms ending December 31, 2007.

G. Rules Committee Reviews, Recommendations and Approvals

1. Request to use Mayor/Council Travel Fund by Council Member Campos for travel to Indianapolis, Indiana, December 2-4, 2004, to participate/moderate in the National League of Cities Annual Congress of Cities Exposition.

Documents Filed: 1) Memorandum from Council Member Nora Campos, dated November 16, 2004, requesting approval to travel to Indianapolis, Indiana utilizing the Council Travel Fund; 2) Memorandum from Lee Price, City Clerk dated November 23, 2004, reporting use of Mayor and Council Travel Fund and remaining balance.

Discussion/Action: The Committee recommended approval of the travel and use of the Mayor/Council Travel Fund.

2. Notice of Surplus Utility Vehicle and Delivery Van.

Documents Filed: Memorandum from Jim McBride, Interim Director of General Services, dated November 23, 2004, noticing two surplus vehicles, for possible sale or donation.

Discussion/Action: Jim McBride, Interim Director of General Services, advised the Committee that staff has identified San Jose Search and Rescue as the potential recipient of the vehicle donation. The Committee accepted the report.

H. Oral Communications

There were none.

I. Adjournment

The meeting adjourned at 2:26 p.m.

Dave Cortese, Vice-Chair
Rules/Agency Rules Committee